

**Sacramento County
Public Health Advisory Board – Executive Committee**

Meeting Minutes

August 21st, 2014, 1-2:00pm

Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 1

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

Meeting Attendees: Morgan Staines, Mildred Kahane, Michelle Rivas

Members Absent: Raquel Simental

Guests: Robert Meagher

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">• Meeting began at 1:05 pm
Approval of Minutes	<ul style="list-style-type: none">• July Minutes – Approved
Member and Committee Vacancies	<ul style="list-style-type: none">• There are currently 3 Vacancies on PHAB: 1 Public Health, 1 Health Pro, 1 Community• Michael Blair’s appointment is pending due to lack of financial disclosure statement.• In July’s meeting, PHAB agreed to no longer suspend the bi-laws regarding a 5th vacancy on the Executive Committee.
Subcommittee	Medical Managed Care: No updates

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Topic	Minutes
Topics/Appointments	<p>Research and Evaluation:</p> <ul style="list-style-type: none"> • “Don’t Rush to Flush” letter is being reviewed for accuracy before it is submitted to the Board of Supervisors. <p>Dental: No updates</p>
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> • The October 9th Quarterly Chief’s meeting has been scheduled for a 3:30-4:00pm meeting time. • Action Item: PHAB Executives agreed to utilize the September Executive meeting to discuss topics for the quarterly Chief’s meeting.
MAPP Updates / Community Health Status Report	<ul style="list-style-type: none"> • No Updates
2014 Presentation Schedule	<ul style="list-style-type: none"> • Action Item: For October’s meeting, schedule a STD Statistics update
Work on September Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval: 2 min • Primary Health Services Division Update: 10 min • Public Health Division Update: 10 min • Visioning Process – Staci Syas: 15 min • MAPP Process & Health Status Report: Questions / Open Discussion: 45 min • Public Comments: 5 min
Public Comments	<ul style="list-style-type: none"> • None
Adjournment	Meeting adjourned at 1:30 pm